



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, November 5, 2025, 9:00 AM

Join In Person:

County Courthouse, Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook

Join Virtually:

tillamookcounty.gov/bocc/page/meetings-agendas-minutes or 1-971-254-3149, ID: 866 914 607#

Additional viewing options are available at tctvonline.com. Closed captioning and translation options are available for recorded videos at www.youtube.com/@tillamookcounty1434.

More detailed [meeting instructions](#) are available at tillamookcounty.gov/bocc/page/meetings-agendas-minutes. Call 503-842-1814 or send an email to helpdesk@tillamookcounty.gov regarding any meeting technical issues.

CALL TO ORDER

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items

PRESENTATIONS AND REPORTS

5. Employee Recognition for November 2025 – Continuous Years of Service/Kelly Fulton, HR Technician
6. Tillamook County Financial Reports/Debra Jacob, Chief Deputy Treasurer, Treasurer's Office

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Personnel Requisition for a New Regular Full-Time Human Resources Manager in the Human Resources Department/Rachel Hagerty, Chief Administrative Officer
8. Consideration of State of Oregon Criminal Justice Commission Justice Reinvestment Program Grant Agreement Number JRP-27-27/Lieutenant Ahnie Seaholm, Sheriff's Office
9. Consideration of an Agreement with Clatsop County Public Health for Overdose Prevention Initiative: Program Elements 62 and 162 of the Oregon Health Authority's Intergovernmental Agreement/Marlene Putman, Administrator, Health and Human Services

10. Consideration of an Order in the Matter of Modifying Fees for the Environmental Health Services at the Tillamook County Health and Human Services Department/Jaime Craig, Environmental Health Program Manager, Health and Human Services
11. Consideration of an Agreement with King Willy Camping for a Campspot-Integrated Booking Platform/Dan Keyes, Parks Department Director
12. Consideration of a Service Agreement with RezPlot Systems, LLC, dba Campspot, for Online Campground Reservation Services/Dan Keyes, Parks Department Director
13. Consideration of a Personnel Requisition for a Regular Replacement of Two Full-Time Road Maintenance Equipment Operator 1 Positions in the Public Works Department/Chris Laity, Public Works Director
14. Consideration of a Contract for General Services with Northwest Control Company Inc. for Facilities Mechanical Services/Kevin Jolly, Facilities Supervisor
15. Consideration of a Memorandum of Lease Agreement with Cello Partnership dba Verizon Wireless for Approximately One Hundred Square Feet of Ground Space Located at 13990 Wilson River Highway, Tillamook, Isabel Gilda, Administrative Analyst
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, November 5, 2025** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

The Commissioners will attend a quarterly retirement meeting with RVK Consultants on **Friday, November 7, 2025** at **3:00 p.m.** The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is: 1-971-254-3149, Conference ID: 866 914 607#.

Veterans Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics, and the Circuit Court, will be **CLOSED** on **Tuesday, November 11, 2025**.

There is **NO** Community Update scheduled for **Tuesday, November 11, 2025**.

The Local Public Safety Coordinating Council teleconference will be held **Monday, November 17, 2025** at **12:00 p.m.** The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 155 858 952.

The Commissioners will attend the annual Association of Oregon Counties Conference in Eugene from **Monday, November 17, 2025** through **Friday, November 21, 2025**.

There is **NO** Community Update teleconference scheduled for **Tuesday, November 18, 2025.**

There is **NO** Board of Commissioners' meeting and **NO** Board Briefing scheduled for **Wednesday, November 19, 2025.**

ADJOURN